



OCTOBER 5, 2004 - TUESDAY

- 8:45 a.m. **GENERAL SERVICES, COMMUNICATIONS & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)
1. Resolution accepting an offer to purchase City owned property know as 0 Tennessee Street
 2. Resolution transferring an allocation and appropriation in A/E to construction for Underground Storage tanks
 3. MLGW Resolution approving a payment to the Memphis Regional Chamber for the 2004 commitment to AThink Memphis - A Partnership for Prosperity@ in the amount of \$120,000.00
- 9:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ford)
- RE: Resolution authorizing the sale of City owned vacant land at 1075 Rozelle in the Glenview Area
- 9:45 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)
1. Resolution amending the CIP by transferring an allocation and appropriation from Wagner Park A/E to Construction and appropriating funds for Wagner Park Improvements
 2. Resolution amending the CIP by transferring an allocation from McFarland Park Construction to Godwin Park Construction and appropriating construction funds in McFarland Park Improvements
 3. Resolution appropriating funds for Liberty Bowl Stadium Graphics Improvements
 4. Discussion of the Ewing Children=s Theatre
- 10:15 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Sammons)
- RE: Resolution appropriating funds for Critical Network Infrastructure Replacement
- 10:30 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Mitchell)
1. Discussion and explanation by Administration of FY 2005 revenue projections
 2. Discussion of lobbying strategies and grants available to aid the City
 3. Clarification of Administration=s strategy to eliminate part-time and temporary employees
- 11:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Taylor)
1. Ordinance to amend Chapter 21, Motor Vehicles and Traffic, to update said Charter to coincide with the 2004 General Assembly Public Acts and to declare violations as misdemeanors
 2. Discussion of crosswalks at Grahamwood Elementary School

12:00 p.m. Lunch Break

12:30 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE-** Room 501
(Chairman Hooks)

1. Resolution transferring an allocation and appropriating funds to be deposited in the Local Government Investment Pool account for South Parkway Bridge over IC Railroad
2. Resolution amending the CIP budget by transferring an allocation and appropriating funds from Bridge Repair to South Parkway Bridge over IC Railroad to be deposited in the Local Government Investment Pool account
3. Resolution amending the CIP by transferring an allocation and appropriating funds from Rehabilitation of Existing Sewers to South East Parkway over IC Railroad Sewer Relocation for construction and Local Government Investment Pool contract with the State
4. Resolution appropriating funds for Getwell - IRS Center to Stateline project
5. Resolution amending the CIP by transferring an allocation and appropriating funds from Rehab Existing Sewers to Sixth Street Sewer Relocation
6. Resolution amending the CIP by transferring an allocation and appropriating funds from Service Unsewered Area to 3925 Old Coleman Road Sewer Extension
7. Resolution appropriating funds for Wolf River/Gray=s Creek Interceptor Sewer Extension
8. Resolution amending the CIP by transferring an allocation and appropriating funds from Minor Streets to Corrine Avenue at First Tee project

1:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION, COMMITTEE** - Room 501
(Chairman Marshall)

1. Appointments to the Memphis Light, Gas & Water Board
2. Reappointments to the Civilian Law Enforcement Review Board
3. Appointment to the Urban Art Commission
4. Resolution appropriating funds in litigation fees and expenses chargeable to the CIP budget and credited to Convention Center
5. Discussion of a fall back provision for appointed Fire Services and Police Services employees
6. Discussion of position changes in the Police and Fire Division
7. Discussion of a written policy for hiring critical public safety personnel during a hiring freeze

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. Z04-124 Thomas Street and Knox Street
2. Z04-130 Fox Plaza Drive and Mendenhall Road
3. Z04-126cc Appling Road and Goodlett Farms Parkway
4. PD04-339 Ridgeway and Bill Morris Parkway
5. PD04-342 Ridgely Road and Poplar Avenue
6. PD04-344cc Summer Avenue and Westbrook Road
7. PD04-351 White Station and Sanderlin Road
8. PD04-355cc Goodlett Farms Parkway and Garrett Ridge Road
9. SD04-703 Hudgins Road and Prada Avenue
10. SAC04-606 Court Avenue Alley closure
11. SAC04-611 Hudgins Road street closure
12. Resolution adopting a moratorium on building permits in the Rozelle-Annesdale area
13. Hotel SUP Waiver for hotel located at 8635 Highway 64

3:00 p.m. **EXECUTIVE SESSION** - Room 501
